



# TUESDAY, MARCH 8, 2022 6:30 P.M. CLOSED SESSION-Attorney Client Privilege 7:00 P.M. REGULAR BOARD MEETING

# BOARD OF EDUCATION

<u>President</u> Jason Craig

<u>Vice President</u> Timothy O. Estheimer

<u>Secretary</u> Dr. Darlene L. Pomponio

> TREASURER RICK LAMOS

Trustees
NEIL J. FREITAS
ANDREW A. GREEN
SHAWN SAGE

CITY COUNCIL CHAMBERS 14400 DIX TOLEDO RD. SOUTHGATE, MI 48195

#### REGULAR MEETING AGENDA

# A. Call the Meeting

#### B. Pledge of Allegiance

C. Mission Statement: Learning for Life

Vision Statement: Southgate Community Schools- The best choice

for students and parents.

#### **ADMINISTRATION**

SUPERINTENDENT
SHARON IRVINE

D. Revisions/Approval of Agenda (Items may be added or deleted from the meeting agenda and/or the order of items may be changed, at the request of the Superintendent or an individual Board Member if the Board Member's request is supported by majority vote. The agendas must be approved before proceeding further.)

BUSINESS AND FINANCE

<u>DIRECTOR</u>

BARBARA WILSON, CFO

#### E. Presentations

1. Fall and Winter Individual Athlete Awards and Recognitions

# CURRICULUM / FEDERAL PROGRAMS DIRECTOR DR. MICHELLE BAKERHERRING

#### F. Citizen's Comment

(A member of the public may address the Board for up to (3) minutes, or request to be scheduled on a future meeting agenda. Fill out a form at the beginning of the meeting. Forms are available at each meeting location.

#### G. Superintendent Update

#### H. Consent

- 1. Minutes from <u>February 28, 2022 Closed Session</u> February 28, 2022 Regular Meeting
- 2. HR Update
- 3. <u>Disbursements from February 2022</u>

#### I. Action

- 1. Approval of the Press Box Fiber Recommendation
- 2. Approval of the Structured Cabling Recommendation
- 3. Approval of the Beacon Therapy Dog Contract
- 4. Approval for USAC E-Rate Projects

### J. Employee Representatives

#### K. Information/Announcements

## L. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item E, Citizen Comments.

Citizens recognized during "Citizens Comments" will be limited to a maximum of three (3) minutes. This meeting is being recorded, the recorded meeting may be viewed at <a href="https://www.southgateschools.com">www.southgateschools.com</a>.

https://www.youtube.com/channel/UCV4I3R8KvDW9GvoTxm4OIkQ/videos

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:30 A.M. and 4:00 P.M. weekdays or viewed on the districts website at www.southgateschools.com.